

TOWN OF LOUISVILLE
Board of Mavor and Aldermen

July 09, 2019
6:00 p.m.

Present: Vice Mayor Smith, Mayor Bickers, Alderman Pugh, Alderman Gormley

Absent: Alderman Holley

Others Present: Accountants Don and Julie Teffeteller and three citizens.

Mayor Bickers called the meeting to order at 6:02 PM.

Mayor Bickers led the invocation and the Pledge of Allegiance to the flag.

MOTION by Gormley to approve the minutes of the June 11, 2019 meeting of the BMA.
Second by Smith. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending June 30 was reviewed.

As of 06/30/2019 \$2, 138,873.81

MOTION by Pugh to accept the June monthly financial report. Second by Smith. VOTE:
UNANIMOUS. **MOTION PASSES.**

Mayor Bickers provided an update on consideration of regulations for short term rentals. Although the regulations have not been written, the expectation is that short term rentals will be patterned after the current Special Exception for Bed & Breakfast Inns. In fact, the current regulations may cover the AirBnb type short term rentals. Discussion will continue to define the direction that the TOL wants to take on this subject.

Mayor Bickers communicated that tough negotiations continue with potential performing artists for the 2020 Memorial Day music festival. More information will be available in August.

Citizens Comments: Charles Perry requested that caution signs, removed during work on Mentor Road right of way, be reinstalled. Also, Mr. Perry commented favorably on utilizing the B & B rules for short term rentals.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, AMENDING AND ADOPTING AN AMENDED BUDGET FOR THE YEAR ENDING JUNE 30, 2019 (Second Reading)

Mayor Bickers reviewed the amended budget for the FY 2018-2019 ending June 30, 2019.

MOTION by Bickers to approve the ordinance as proposed. Second by Gormley.
VOTE: UNANIMOUS. MOTION PASSES

Ordinance 2019-03 Passes.

Other Action/Discussion Items:

1. **2019 Road Improvements – Bid Review and Approval:** Town Engineer Swicegood reviewed the bids received for the 2019 Road Improvements. Bids were received from APAC Atlantic (Harrison), Duracap Asphalt, Patty Construction and PRI. APAC submitted the low bid and approval of their bid was recommended by the Town Engineer. After discussion, the BMA moved to consider the recommendation.

MOTION by Bickers to award the contract for the 2019 Road Improvements to APAC Atlantic (Harrison). Second by Smith. **VOTE: UNANIMOUS. MOTION PASSES**

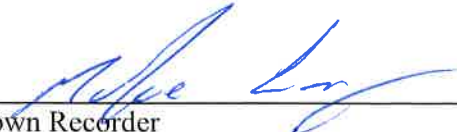
Town Engineer Swicegood will notify Harrison on July 10 that they will be awarded the contract. Town Engineer will begin discussions to establish a schedule for the scope of work.

Announcements/Comments from Individual Aldermen: None

MOTION by Gormley to adjourn the meeting; Second by Smith, **VOTE: UNANIMOUS.**
Meeting adjourned at approximately 6:35 PM



Mayor



Town Recorder